



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 10, 2002

IN REPLY PLEASE
REFER TO FILE: **T-5**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATIONS AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LLA-1, UNINCORPORATED ZONE, AND EXCHANGE OF PROPERTY TAX
REVENUES FOR SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICTS 1, 4, AND 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to Order the Levying of Assessments within Annexed Subdivision Territories listed in the enclosed Appendix A for Fiscal Year 2003-04.
2. Set a date for a public hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments based on the Fiscal Year 2002-03 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone.

3. Instruct the Executive Officer of your Board to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for _____, 20____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each subdivision territory and determine whether a majority protest against the proposed assessment exists in each territory.
2. If there is no majority protest against the proposed assessments, adopt the enclosed Resolution Ordering Annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, either as proposed or as modified by your Board, and the enclosed Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from annexation of territories to County Lighting Maintenance District 1687. The adoption of the Resolution Ordering Annexation will constitute the levying of assessments in Fiscal Year 2003-04.
3. Find that the annexations and assessments are to meet operating expenses; purchase supplies, equipment, or materials; meet financial reserve needs and requirements; and obtain funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation areas.
4. Instruct the Executive Officer of your Board to file copies of the enclosed Resolutions with the County Assessor, Ownership Services Section, and Auditor-Controller, Tax Section.
5. In those subdivision territories where the proposed annexation and levying of assessments have been rejected, and a majority protest exists, make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings and refer the disposition of the street lights within those subdivisions back to the Director of Public Works in accordance with your Board's policy adopted on November 16, 1999.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to: 1) Annex the Subdivision Territories listed in Appendix A into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; 2) Levy assessments in Fiscal Year 2003-04, on each lot or parcel lying within the proposed annexation territories, based on land-use categories that designate usage units on the basis of benefits received; and 3) Approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

County Ordinance requires the installation of a street lighting system by a subdivider. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the future operation and maintenance costs of these street lights.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as this annexation, levy of assessment, and property tax transfer provides the funding necessary for the operation of new street lighting facilities within these Annexed Subdivision Territories. It also satisfies the Goal of Service Excellence since street lights provide for the convenience and safety of the motoring public, as well as for the safety and security of people, and to a lesser extent, property, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2002-03 budget to cover the annual cost for the operation and maintenance of the street lights until assessments and property tax revenues can be collected. The assessments are subject to the results of ballot tabulation for these proposed annexation areas at the conclusion of the public hearing. Failure to annex the territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of a County-administered Lighting District.

Upon annexation, the ongoing operation and maintenance costs of the street lights within these areas will be financed by the collection of ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from other County agencies, such as the County General Fund, the County Fire Department, and the County Library.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision and planning and zoning ordinances as a condition of approval. The County Lighting Maintenance Districts, formed pursuant to the Streets and Highways Code, Improvement Act of 1911, permits the County Lighting Maintenance Districts to collect ad valorem property taxes for the purpose of funding the ongoing operation and maintenance of street lighting facilities within the district. The County Lighting District LLA-1, formed pursuant to the Streets and Highways Code, Landscaping and Lighting Act of 1972, permits the County Lighting District LLA-1 to levy an assessment against benefitted property owners for the purpose of providing supplemental funding for the ongoing operation and maintenance of street lighting facilities within the Districts.

With the passage of Proposition 218 (State Constitution, Articles XIIC and XIID) in November 1996, it became necessary to ballot the property owners prior to imposing or increasing a street lighting assessment for the operation and maintenance costs of the street lights. As a result, the legal provisions of the Landscaping and Lighting Act and Proposition 218 now govern the process for establishing street lighting assessments.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefitted properties within County Lighting District LLA-1 by any formula or method which fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs on the basis of land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, and that same method was used to compute the base rate assessments shown in the Fiscal Year 2002-03 Annual Engineer's Report.

Pursuant to the requirements of Proposition 218, an assessment ballot and public hearing notice will be mailed to property owners within each proposed annexation area no less than 45 days prior to the date of the public hearing scheduled for _____, 20____.

The assessment ballots, weighted according to the amount of the assessment paid by each property, will be tabulated at the conclusion of the public hearing. Only those ballots that are returned will be counted to establish whether a majority protest exists under the provisions of Proposition 218. The assessment cannot be levied if the weighted majority of ballots submitted are opposed to the assessment, in which case, the assessment shall be abandoned, and the annexation and tax transfer proceedings terminated.

Proposition 218 requires that a public hearing be held at a regular Board meeting. The enclosed Resolution of Intention to Annex Subdivision Territories, and the Resolution Ordering Annexation of Subdivision Territories and Levying of Assessments, must be adopted to set a date for the public hearing. Your Board may delay your determination regarding the levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the assessment at the close of the public hearing.

Section 99.01 of the Revenue and Taxation Code provides that when an area is annexed to a special district for the provision of services that were not previously provided within the territory being annexed, the special district providing the new services is entitled to a share of the growth on the 1 percent ad valorem property tax generated in the area being annexed. That share is to be taken from the other agencies, except exempt entities, which are currently receiving a share of the property taxes in the area. The affected agencies must approve and accept the exchange of property tax revenues by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

Upon your Board's approval of the Resolution of Intention, Public Works will mail to all nonexempt agencies with their own governing boards the Resolution Approving and Accepting the Exchange of Property Tax Revenues, for the agencies' approval. Resolutions approved by these agencies will be presented to your Board after the conclusion of the public hearing for your consideration.

Following the Board's approval of the annexation, levy of assessment, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code. The State Board of Equalization will approve the transfer of property tax revenue beginning in Fiscal Year 2004-05.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. Copies of diagrams showing the boundaries of each proposed subdivision annexation territory are included with the Resolution of Intention to Annex Subdivision Territories. The specific detailed legal description for each territory is on file with Public Works.

The Honorable Board of Supervisors
October 10, 2002
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The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider may be annexed to a Lighting District if so provided by ordinance, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, dispensed with.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(X)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section, and Auditor-Controller, Tax Section.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

JC:kw
E:\BLjc(2002-08 annexbacklogco).wpd

Enc.

cc: Chief Administrative Office
County Counsel

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION
TO ANNEX SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND TO ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR
FISCAL YEAR 2003-04**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County-administered Lighting Districts; and

WHEREAS, the Board of Supervisors has adopted the Fiscal Year 2002-03 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a Lighting District if so provided by ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing Lighting District without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, the County Ordinance requires the installation of a street lighting system by each subdivider for the subdivisions referenced in Appendix A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the benefitted Subdivision Territories listed in Appendix A to County Lighting Maintenance District 1687, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of these benefitted Subdivision Territories listed in Appendix A to County Lighting District LLA-1, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights in these proposed annexation territories and located in County Lighting District LLA-1, shall be assessed in Fiscal Year 2003-04 upon each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base rate assessments are shown in the Fiscal Year 2002-03 Annual Engineer's Report for each zone within County Lighting District LLA-1. In future years, the amount of these assessments may be automatically increased by no more than the Consumer Price Index - All Urban Consumers for Los Angeles, Riverside, Orange County, and other California areas, provided by the U.S. Department of Labor, without further notice or ballot. However, assessment rates will not be automatically increased due to any other unforeseen or extraordinary rate increase granted to the Southern California Edison Company by the Public Utilities Commission. The same proportional increases are proposed for all other benefitted property uses in the subdivision territories.

SECTION 4. The boundary of the territories proposed to be annexed consists of the areas shown on the following maps:

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned, if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour, at the Chambers of the Board of Supervisors of the County of Los Angeles, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the subdivision territories proposed for annexation to County Lighting District LLA-1.

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION
OF SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR
FISCAL YEAR 2003-04**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territories shown in the enclosed Appendix A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of Assessments within the Subdivision Territories to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board of Supervisors caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessment at least 45 days prior to the date set for the public hearing scheduled for _____, 20____; and

WHEREAS, Public Works has mailed an assessment ballot and a notice to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated all returned assessment ballots concerning the proposed assessment for Subdivision Territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the Subdivision Territories proposed for annexation to County Lighting District LLA-1, provided that no majority protest exists within a proposed annexation area.

SECTION 2. This Board of Supervisors hereby authorizes the annexation of these Subdivision Territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, with the exception of those proposed annexation territories where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines the territories identified will be benefitted by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 and hereby authorizes the boundaries of said Lighting District be altered to include said benefitted territories and zone.

SECTION 4. The Lighting District diagrams and assessments as set forth in the Fiscal Year 2002-03 Annual Engineer's Report are hereby approved, confirmed, and adopted by this Board for all parcels of land within Subdivision Territories shown in Appendix A, as proposed, or as modified by this Board.

SECTION 5. The adoption of this Resolution constitutes the levying of assessments for all lots or parcels within those subdivision areas annexed to County Lighting District LLA-1 for the fiscal year commencing July 1, 2003, and ending June 30, 2004.

SECTION 6. The amounts to be assessed for the expense of the operation, maintenance and service, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said Lighting District, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board of Supervisors is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section, and County Auditor-Controller, Tax Section.

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS OF THE ROWLAND
WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE THREE VALLEY
MUNICIPAL WATER DISTRICT ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 119-75 (L 010-4A)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, the Los Angeles County Flood Control District, the Board of Directors of the Greater Los Angeles County Vector Control District, County Sanitation District No. 21, the Board of Directors of the Rowland Water District, and the Board of Directors of the Three Valley Municipal Water District Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 119-75 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from annexation of Project 119-75 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 119-75 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 119-75.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from annexation of Project 119-75 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 119-75 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 119-75.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THREE VALLEY MUNICIPAL WATER DISTRICT ROWLAND AREA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from annexation of Project 119-75 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 119-75 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 119-75.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from annexation of Project 119-75 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 119-75 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 119-75.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ROWLAND WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 15), AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECTS 131-85 (L 009-3) AND 133-78 (TR 45647)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District Nos. 1 and 4, the Los Angeles County Flood Control District, County Sanitation District No. 15, the Board of Directors of the Greater Los Angeles County Vector Control District, and The Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Projects 131-85 and 133-78 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District Nos. 1 and 4, the Los Angeles County Flood Control District, the County Sanitation District No. 15, the Greater Los Angeles County Vector Control District, and the Upper San Gabriel Valley Municipal Water District resulting from annexation of Projects 131-85 and 133-78 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 131-85 and 133-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 131-85 and 133-78.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District Nos. 1 and 4, the Los Angeles County Flood Control District, the County Sanitation District No. 15, the Greater Los Angeles County Vector Control District, and the Upper San Gabriel Valley Municipal Water District resulting from annexation of Projects 131-85 and 133-78 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 131-85 and 133-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 131-85 and 133-78.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District Nos. 1 and 4, the Los Angeles County Flood Control District, the County Sanitation District No. 15; the Greater Los Angeles County Vector Control District, and the Upper San Gabriel Valley Municipal Water District resulting from annexation of Projects 131-85 and 133-78 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 131-85 and 133-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 131-85 and 133-78.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS
OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
DISTRICT IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 180-112 (L 007-2)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 4, the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District, County Sanitation District No. 21, the Board of Directors of the Three Valley Municipal Water District-Original Area, the Board of Directors of the Walnut Valley Water District, and the Board of Directors of the Walnut Valley Water District Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 180-112 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District-Original Area, the Walnut Valley Water District, and the Walnut Valley Water District Improvement No. 5 resulting from annexation of Project 180-112 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 180-112 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 180-112.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District-Original Area, the Walnut Valley Water District, and the Walnut Valley Water District Improvement No. 5 resulting from annexation of Project 180-112 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 180-112 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 180-112.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THREE VALLEY MUNICIPAL WATER DISTRICT-ORIGINAL AREA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Los Angeles County Flood Control District the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District-Original Area, the Walnut Valley Water District, and the Walnut Valley Water District Improvement No. 5 resulting from annexation of Project 180-112 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 180-112 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 180-112.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District-Original Area, the Walnut Valley Water District, and the Walnut Valley Water District Improvement No. 5 resulting from annexation of Project 180-112 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 180-112 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 180-112.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

WALNUT VALLEY WATER DISTRICT

ATTEST:

Chairperson, Board of Directors

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District-Original Area, the Walnut Valley Water District, and the Walnut Valley Water District Improvement No. 5 resulting from annexation of Project 180-112 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 180-112 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 180-112.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

WALNUT VALLEY WATER DISTRICT IMPROVEMENT DISTRICT NO. 5

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LANCASTER CEMETERY DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY
SOIL CONSERVATION DISTRICT,
AND THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY - EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 14-12 (L 151-0)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Board of Directors of the Lancaster Cemetery District, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Antelope Valley - East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 14-12 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Lancaster Cemetery District, the Antelope Valley Resource Conservation District, and the Three Valley - East Kern Water Agency resulting from annexation of Project 14-12 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 14-12 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 14-12.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Lancaster Cemetery District, the Antelope Valley Resource Conservation District, and the Three Valley - East Kern Water Agency resulting from annexation of Project 14-12 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 14-12 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 14-12.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY - EAST KERN WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Lancaster Cemetery District, the Antelope Valley Resource Conservation District and the Three Valley - East Kern Water Agency resulting from annexation of Project 14-12 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 14-12 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 14-12.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LANCASTER CEMETERY DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER
DISTRICT- IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 167-98 (L 104-0)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Board of Directors of the Foothill Municipal Water District, and the Board of Directors of the Foothill Municipal Water District - Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 167-98 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District; the Foothill Municipal Water District; the Foothill Municipal Water District - Improvement District No. 1 from annexation of Project 167-98 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 167-98 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 167-98.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

FOOTHILL MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District; the Foothill Municipal Water District, the Foothill Municipal Water District - Improvement District No. 1 from annexation of Project 167-98 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 167-98 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 167-98.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE FOOTHILL MUNICIPAL WATER DISTRICT-
IMPROVEMENT DISTRICT NO. 1

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 32), AND THE BOARD OF DIRECTORS OF
THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 179-59 (TR 46389-09)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Board of Directors of the Greater Los Angeles County Vector Control District, County Sanitation District No. 32, and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 179-59 County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 32; and Castaic Lake Water Agency resulting from annexation of Project 179-59 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 179-59 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 179-59.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 32
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 32; and Castaic Lake Water Agency resulting from annexation of Project 179-59 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 179-59 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 179-59.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, and Castaic Lake Water Agency resulting from annexation of Project 179-59 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 179-59 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 179-59.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CASTAIC LAKE WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 32), THE BOARD OF DIRECTORS OF
THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE
BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECTS 70-57 (TR 51786-01) AND 289-89 (TR 45337)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, County Sanitation District No. 32, the Board of Directors of the Greater Los Angeles County Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Projects 70-57 and 289-89 County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the County Sanitation District No. 32, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, and Castaic Lake Water Agency resulting from annexation of Projects 70-57 and 289-89 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 70-57 and 289-89 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 70-57 and 289-89.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 32
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the County Sanitation District No. 32, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, and Castaic Lake Water Agency resulting from annexation of Projects 70-57 and 289-89 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 70-57 and 289-89 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 70-57 and 289-89.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the County Sanitation District No. 32, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, and Castaic Lake Water Agency resulting from annexation of Projects 70-57 and 289-89 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 70-57 and 289-89 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 70-57 and 289-89.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the County Sanitation District No. 32, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, and Castaic Lake Water Agency resulting from annexation of Projects 70-57 and 289-89 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 70-57 and 289-89 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 70-57 and 289-89.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CASTAIC LAKE WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE ANTELOPE
VALLEY RESOURCE CONSERVATION DISTRICT, THE BOARD OF DIRECTORS
OF THE CASTAIC LAKE WATER AGENCY, THE BOARD OF DIRECTORS OF THE
NEWHALL COUNTY WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE
NEWHALL COUNTY WATER DISTRICT - IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 3-17 (L 058-0)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Board of Directors of the Greater Los Angeles County Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the Board of Directors of the Castaic Lake Water Agency, the Board of Directors of the Newhall County Water District, and the Board of Directors of the Newhall County Water District - Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 3-17 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District - Improvement District No. 1 from annexation of Project 3-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 3-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 3-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT

Chairperson, Board of Directors

ATTEST

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District - Improvement District No. 1 from annexation of Project 3-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 3-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 3-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District - Improvement District No. 1 from annexation of Project 3-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 3-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 3-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CASTAIC LAKE WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District - Improvement District No. 1 from annexation of Project 3-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 3-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 3-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District - Improvement District No. 1 from annexation of Project 3-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 3-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 3-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT - IMPROVEMENT DISTRICT NO. 1

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY
SOIL CONSERVATION DISTRICT, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY - EAST KERN WATER AGENCY, AND THE BOARD OF
DIRECTORS OF THE GOLDEN VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 37-25 (L 008-4)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Board of Directors of the Antelope Valley Resource Conservation District, the Board of Directors of the Antelope Valley - East Kern Water Agency, and the Board of Directors of the Golden Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 37-25 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Antelope Valley Resource Conservation District, the Antelope Valley - East Kern Water Agency, and the Golden Valley Municipal Water District resulting from annexation of Project 37-25 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 37-25 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 37-25 Golden Valley Municipal Water.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Antelope Valley Resource Conservation District, the Antelope Valley - East Kern Water Agency, and the Golden Valley Municipal Water District resulting from annexation of Project 37-25 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 37-25 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 37-25 Golden Valley Municipal Water.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY- EAST KERN WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Antelope Valley Resource Conservation District, the Antelope Valley - East Kern Water Agency, and the Golden Valley Municipal Water District resulting from annexation of Project 37-25 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 37-25 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 37-25 Golden Valley Municipal Water.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GOLDEN VALLEY MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22),
AND THE BOARD OF DIRECTORS OF THE THREE VALLEY
MUNICIPAL WATER DISTRICT-ORIGINAL AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 40-33 (TR 51087)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, County Sanitation District No. 22, and the Board of Directors of the Three Valley Municipal Water District-Original Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 40-33 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Three Valley Municipal Water District-Original Area resulting from annexation of Project 40-33 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 40-33 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 40-33.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Three Valley Municipal Water District-Original Area resulting from annexation of Project 40-33 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 40-33 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 40-33.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THREE VALLEY MUNICIPAL WATER DISTRICT-ORIGINAL AREA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, AND THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY
EAST KERN WATER AGENCY DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 4-17 (PM 15811)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Board of Directors of the Antelope Valley Resource Conservation District, and The Board of Directors of the Antelope Valley - East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 4 -17 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the of Antelope Valley Resource Conservation District, and the Antelope Valley - East kern Water Agency resulting from annexation of Project 4-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 4-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 4-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Antelope Valley Resource Conservation District, and the Antelope Valley - East kern Water Agency resulting from annexation of Project 4-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 4-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 4-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY - EAST KERN WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 32),
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY
SOIL CONSERVATION DISTRICT, THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY, THE BOARD OF DIRECTORS OF THE
NEWHALL COUNTY WATER DISTRICT, AND THE BOARD OF DIRECTORS OF
THE NEWHALL COUNTY WATER DISTRICT - IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 5-17 (PM 17989)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Maintenance District No. 5, the Los Angeles County Flood Control District, the Board of Directors of the Greater Los Angeles County Vector Control District, County Sanitation District No. 32, the Board of Directors of the Antelope Valley Resource Conservation District, the Board of Directors of the Castaic Lake Water Agency, the Board of Directors of the Newhall County Water District, and the Board of Directors of the Newhall County Water District - Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 5-17 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District-Improvement District No. 1 from annexation of Project 5-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 5-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 5-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District-Improvement District No. 1 from annexation of Project 5-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 5-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 5-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 32
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District-Improvement District No. 1 from annexation of Project 5-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 5-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 5-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District-Improvement District No. 1 from annexation of Project 5-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 5-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 5-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CASTAIC LAKE WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District-Improvement District No. 1 from annexation of Project 5-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 5-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 5-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 32, the Antelope Valley Resource Conservation District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water District-Improvement District No. 1 from annexation of Project 5-17 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 5-17 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 5-17.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT - IMPROVEMENT DISTRICT NO. 1

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 64-48 (L 009-6)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Board of Directors of the Greater Los Angeles County Vector Control District, and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 64-48 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from annexation of Project 64-48 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 64-48 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 64-48 .

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from annexation of Project 64-48 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 64-48 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 64-48.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CASTAIC LAKE WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing Districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy